

**Burrillville**

**Recreation Commission**

**RE: Minutes, April 9, 2012**

**Present: Cheri Hall, Director**

**Al Gerew - Chair**

**Timothy Pratt (serving as secretary)**

**Juliette Lopez-Recinos-Vice Chair Dave Marcotte**

**Ken Milligan Alice Lavigne Al Low**

**Absent:**

**Excused: Kevin Mazzearella,**

**Guests: Kim Durand, Luke Diaz, Norman Menard**

**Meeting called to order at 6:30 p.m. by Al Gerew, Chair**

**Motion to accept minutes of March 12, 2012, regular meeting by Judy Lopez-Recinos - 2nd by Al Low. Motion passed.**

**Correspondence:**

**Good & Welfare:**

**Easter Egg Hunt was successful for all who participated**

## **Old Business:**

### **DEM Grants - Skate Park / Spring Lake**

**Received grants for \$45,500 and 61,834 respectively**

### **Fishing / Canoe Launch**

**Letter from SFM engineering as project goes forward**

### **Coalition for Youth**

**n/a**

### **Family Fair**

**To be held on 5/5 - 28 organizations signed up, blood drive and vision testing available, entertainment.**

### **Budget-CIP & Operating**

**CIP approval by Council for feasibility study for Recreation Center expansion. Funds to be supported from the Recreation Center Account. More to follow for operating budgets**

### **Land Workshop bond**

**Vote for support of referendum to Town Council - motioned by Judy Lopez-Recinos, 2nd by Alice Lavigne. Dave Marcotte opposed, citing lack of familiarity with the issue. All others approved.**

### **Spring Lake Beach**

**Entertainment for the season has been scheduled. Mention was made of new fire codes to be included in rental agreements for the Recreation Center (Beckwith Bruckshaw Lodge)**

## **Earth Day 2012**

**Bargain Buyer sponsoring tshirts, cleanup to start @ 8:30am on 4/21.**

## **Park Map**

**Discussed providing give-away maps outlining natural resources Burrillville has to offer. Ken Milligan is working on this project.**

## **Duck Race**

**Sell those tickets!**

## **Geo-Tourism**

**Discussed working with travel agencies regarding producing itineraries to areas of interest in Burrillville.**

## **Relay for Life**

**To be held at Branch River Park on June 19 and June 20. Committee is well organized.**

## **Coaches Training**

**Additional coaches training may be required as all positions have not been filled to date for Little League. Still looking for four more coaches**

## **New Business:**

### **Election of Officers**

**Motion by Dave Marcotte to elect Judy Lopez-Recinos Chair, seconded by Tim**

**Pratt – unanimously approved.**

**Motion by Judy Lopez-Recinos to elect Dave Marcotte as vice chair, second by**

**Al Low – unanimously approved**

**Motion by Judy Lopez-Recinos to re-elect Kevin Mazzarella as secretary, second**

**by Dave Marcotte - all approved - contingent on Kevin accepting, he was not present for this meeting.**

**Acting secretary, Tim Pratt cast one vote for slate as presented.**

**BPAC Assessment - The Director attended the meeting held by BPAC on the current Needs Assessment for the Town of Burrillville by the Narcotics Guidance Council.**

### **Youth Basketball**

**Motion made by Dave Marcotte to move to start of agenda as guests**

**were here to discuss, second by Judy Lopez-Recinos. All approved.**

**Discussed:**

- \* nomination committee**
- \* utilization of bylaws like other leagues in town**
- \* utilizing websites**
- \* awaiting update from Cheri**

**Meeting Adjourned: Motion made Judy Lopez-Recinos. Seconded by Dave Marcotte.**

**Meeting adjourned at 7:59 p.m. Motion Passed.**

**Next Meeting: Monday, May 14th, 2012 at 6:30 p.m., Burrillville Parks & Recreation Office, 92 North Main St, Pascoag, RI 02859**

**Recorded by**

**Timothy Pratt, Burrillville Recreation Commission**